

These are the minutes of the Regular Session of the City of Adams, WI held on August 17, 2009 in the City Municipal Building.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Robinson, Suhr, Mayor Williams, Administrator Ellisor, Chief Hanson and Street Superintendent Mead. Alderpersons Manthey, Newberg and Attorney Pollex were excused.

**Motion by LaQuee, second by Jensen to approve the minutes of the August 3, 2009 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: Carol Rausch of 137 West Sherman Street addressed the Council regarding her boarding a horse. Administrator Ellisor stated that she is in non-compliance with City zoning and informed her of the proper procedures.

Report of Standing Committees:

**Public Safety Committee** (The Committee met August 11, 2009)

In Petitions and Communications a discussion was held regarding skateboarding in the City.

Motions were made to approve the Police Report.

Motions were made to approve the Building Inspector's Report.

Recommendations were made to table the discussion relating to Park Street – Burt Morris Park parking and handicap parking until after the Chief meets with the Little League and is able to appraise the situation.

Recommendations were made to approve no parking areas as requested by the Chief at the intersection of Brevoort and Grant Streets and to have the Chief talk to the school concerning traffic on these streets during the morning and afternoon hours.

Recommendations were made to schedule a meeting for sensitivity training.

**Public Works Committee** (The Committee met August 12, 2009)

In Petitions and Communications Superintendent Mead stated the Little League will start part of their project this year and finish next year. A discussion was held regarding the purchasing of a 2 ton truck, a sander on the red truck and a sensitivity program for employees.

Discussions were held regarding Liberty Street improvements, finishing up project on Cedar Street, storm drain cleaning and street painting.

Discussion was held regarding the funding for the Well Project. The DNR grant is 50/50, City's portion \$620,000.00, and has to be approved by October 1, 2009. Administrator Ellisor is still working with EDA. EDA will do the entire project as the DNR is doing the well only. We may see something in September regarding the EDA 75%/25% grant. Trails grant fell through again.

Well #5 test results are not all in yet, however what is in looks very favorable.

**Adams County Fire District** (The District met August 13, 2009)

There were 7 calls.

Discussion was held regarding the proposed budget – up \$6,190.00. \$6,000 for station grant, \$190 for insurance and tower lease. Proposed budget \$217,530.

Motions were made to present budget to respective boards.

Motions were made to allow firefighters to wash their own vehicles.

Report of City Officers:

**Mayor Williams:** Stated he felt the article in the paper from the past Council meeting was sensationalist. He felt the Council was direct in their decision. The EDA grant/loan for the well continues to move along.

**Administrator Ellisor:** Reported the EDA 75% grant/25% loan of \$1.9 million will include the Well and finishing South Business Park streets, curb, gutter, and extending water & sewer south of the City limits. It appears that we are in good position with the EDA program. The DNR 50/50 grant/loan that was applied for was for \$1.2 million and would be for the well only. He stated that at this time, we should withdraw the DNR grant application. This grant can be submitted later if we do not get the EDA.

**Chief Hanson:** Reported the department received two Zoll Automated External Defibrillators (AED's) through the EMS Flex Grant prepared by Moundview Hospital. AED's are in both the squad cars and one in City Hall. For officer training, the State reduced reimbursement \$40.00 per officer. There were four juveniles and two adults referred to the District Attorney and Health and Human Services for burglary and auto theft. He is keeping informed by the County Health Department on H1N1. He will be attending training in Waukesha by the Wisconsin Department of Justice and the Wisconsin Coalition Against Sexual Assault on August 27.

**Street Superintendent Mead:** Reported storm sewer cleaning on the east side is completed, and they have started on the west side. Mowing notices continue to be sent out, brush collection, crack filling, line painting and working on the fire range. He has been meeting with MSA Engineers on the design of the new well house and equipment.

New and Unfinished Business:

**Motion by LaQuee, second by Suhr to set Tuesday, September 8, 2009 for the first September Council meeting. Roll call vote, all voted aye.**

**Motion by Jensen, second by Suhr to Approve No Parking Areas at the Intersection of Brevoort Street and Grant Street. Roll call vote, all voted aye.**

**Motion by Jensen, second by Robinson to adjourn. All voted aye.**

Respectfully Submitted,

Janet L. Winters  
Clerk/Treasurer